



# **Public Disclosure Commission**

711 Capitol Way, Room 206  
Olympia, Washington  
July 22, 2010  
9:30 a.m.

## **Regular Meeting Agenda**

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

|            |   |               |
|------------|---|---------------|
| 9:30 a.m.  | I. Citizen Comments/Concerns  |               |
|            | II. Commissioner Comments/Concerns  |               |
|            | III. Commission Meeting Minutes   |               |
|            | Approve Minutes of June 24, 2010  |               |
| 9:35 a.m.  | IV. <a href="#">Rulemaking</a>  |               |
|            | Discussion and possible approval of draft language:   | Lori Anderson |
|            | <ul style="list-style-type: none"> <li>• Amend WAC 390-13-100 Duties of elections officials receiving copies of campaign finance reports</li> <li>• Amend WAC 390-16-011 Forms - Registration statement for political committees</li> <li>• Amend WAC 390-16-012 Forms - Registration statement for candidates</li> <li>• Amend WAC 390-16-041 Forms - Summary of total contributions and expenditures</li> <li>• Amend WAC 390-16-115 Mini campaign reporting – conditions for granting use</li> <li>• Repeal WAC 390-16-314 Independent expenditure – Disclosure</li> <li>• Amend WAC 390-19-030 Electronic filing – Reporting threshold</li> </ul> |               |
| 9:45 a.m.  | V. <a href="#">2011 Legislation</a>   | Doug Ellis    |
| 10:00 a.m. | VI. Advisory Matters  |               |
|            | 1. <a href="#">Push Polling</a>   | Nancy Krier   |
|            | 2. <a href="#">2011-13 Strategic Planning</a>   | Doug Ellis    |
| 10:50 a.m. | Break   |               |
| 11:00 a.m. | VII. Reporting Modifications - New  | Kurt Young    |
|            | <ul style="list-style-type: none"> <li>• <a href="#">Glenn Phillips</a>, Municipal Court Judge, City of Kent.</li> </ul>  |               |
|            | Judge Phillips is requesting a modification that would  |               |

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|  |       | <p>exempt him from disclosing his home address and an undeveloped lot owned by him and his spouse, including parcel number, assessor's parcel number, legal description or abbreviated legal description appearing on property tax statements.</p> <ul style="list-style-type: none"> <li>• <a href="#"><u>Tamra M. Smilanich</u></a>, <i>Candidate for State Senator for the 37<sup>th</sup> Legislative District in 2010.</i></li> </ul> <p>Ms. Smilanich is requesting a modification that would exempt her from disclosing the address, parcel number or legal description of her personal residence and another parcel, and the name, address and amounts of all mortgages and other creditor information.</p>  |   |
| 11:10 a.m.   | VIII. | <p>Reporting Modifications – Renewals No Change</p> <ul style="list-style-type: none"> <li>• <a href="#"><u>Laura Inveen</u></a>, Superior Court Judge, King County.</li> <li>• <a href="#"><u>Dan Kristiansen</u></a>, State Representative, 39th Legislative District.</li> </ul>  | Kurt Young  |
| 11:20 a.m.   | IX.   | <p>Staff Reports</p> <p>Interim Executive Director</p> <p>Chief Technology Officer</p> <p>General Counsel</p>  | <p>Doug Ellis</p> <p>Michael Smith</p> <p>Nancy Krier</p> |
| 11:45 a.m.   | X.    | <a href="#"><u>Report on 2010 Ballot Measures</u></a>  | Tony Perkins  |
| 12:00 p.m.   | XI.   | Working lunch; Executive Session: Discussion of pending litigation with legal counsel.   |   |
| 1:00 p.m.  | XII.  | <p>Enforcement Matters</p> <ul style="list-style-type: none"> <li>• <a href="#"><u>Washington Association of Realtors, PDC Case #10-003</u></a>, alleged violations of RCW 42.17.565 by not filing timely and complete C-6 reports of Electioneering Communications for expenditures incurred within 60 days of the 2008 general election.</li> <li>• <a href="#"><u>Realtors Political Action Committee and Realtors Quality of Life PAC, PDC Case #09-080</u></a>, alleged violations of RCW 42.17.640 by making over-limit in-kind contributions to the 2008 Dino Rossi Campaign for Governor. 2008 Dino Rossi Campaign for Governor, PDC Case #09-082, alleged violations of RCW 42.17.640 by accepting over-limit in-kind contributions from Realtors Political Action Committee and Realtors Quality of Life PAC.</li> </ul> | <p>Phil Stutzman</p> <p>Phil Stutzman</p>                 |
| 1:45 p.m.  |       | Adjournment  |   |
| <p><b>Note:</b> <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i></p> |       |  |   |